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VASHON FIRE
Vashon Island Fire and Rescue
10020 SW Bank Road PO Box 1150 Vashon WA 98070
206.463.2405 www.vifr.org

June 13, 2024 SPECIAL MEETING

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) gathered on Thursday June 13, 2024, beginning at 6:30pm at 10019 SW Bank Rd, Vashon, WA 98070 (Training Center). This meeting was held in person and was accessible via Zoom.

Chairperson Brown stated the purpose of this Special Meeting is to conduct the following:

- *Station 55 Renovation Bid Award*
  - Commissioner McCullough made a motion to award the contract for Station 55 Renovations to Western Ventures Construction and Authorize the Fire Chief to sign any and all documents pertaining to the project and to add the two flooring items to the contract. Commissioner King seconded; motion passed unanimously.
- *Resolution 24-426 Electronic Funds Transfer*
  - Commissioner Brown made a motion to approve Resolution 24-426 Electronic Funds Transfer, Commissioner King seconded. Motion passed with one abstention from Commissioner Drayer.

Commissioner Brown adjourned the meeting at 7:29pm.

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Brigitte Schrar-Brown
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Commissioner Brown

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Jim Whitney
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Commissioner Whitney

Not present to vote
DS
Commissioner McCullough

DocuSigned by:
Pam King
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Commissioner King

DocuSigned by:
Amy Drayer
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Commissioner Drayer

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Lilie Corroon
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District Secretary